RESOLUTION 12-015

APPOINTMENTS TO LINCROFT SENIOR CITIZEN HOUSING CORPORATION (LUFTMAN TOWERS)

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individuals are hereby appointed or reappointed as members of the Lincroft Senior Citizens Housing Corporation, Luftman Towers pursuant to the "Code of the Township of Middletown" for a term set forth below:

HENRY VULLO

Director Seat II

Expiring 12/31/2016

BEN CANTO

Director Seat III

Expiring 12/31/2016

CHRSTINA GISONDI

Director Seat IV

Unexpired Term 12/31/2012

- 2. The Township Clerk shall send a certified copy of this resolution to each of the following:
- a. Each appointee listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
- b. Lincroft Senior Citizens Housing Corporation